



KLAMATH COUNTY FIRE DISTRICT #3
PO BOX 51
SPRAGUE RIVER, OR 97639

**REGULAR MEETING
OF THE
BOARD OF DIRECTORS**

AGENDA

**Klamath County Fire District #3
23530 Sprague River Rd
Sprague River, OR 97639**

Date 9/20/24 Time 5:00 PM

Call to Order:

Pledge of Allegiance:

Roll Call:

Approve Minutes From: 7/24/24, 7/28/24, 8/15/24 and 9/5/24

Correspondence:

Outgoing:

Financial Report:

1. Reconciliation Reports
2. Expenditure Report
3. Financial Report

Old Business:

1. RCAC/Income Survey Update
2. Energy Trust Incentive/Pre-Winter Station insulation

New Business:

1. Grant updates
2. District insurance/bond requirement
3. Board Member appointment
4. Set work session for review and modification of Board Policies
5. Contract signing
6. Public Records request by Herald and News
7. Mary French

Chief's Report:

1. Call volume report
2. Medical Director contract

Volunteer Report:

Public Comment: **THERE WILL BE NO PUBLIC COMMENT UNLESS SPECIFICALLY AUTHORIZED BY THE BOARD**

Adjournment:

NOTE: The Board may adjourn to an Executive Session pursuant to ORS 192.660 (1)(h) to consult with counsel regarding the legal rights and duties of the Board with regard to litigation likely to be filed. Any decision by the Board must be made in an open session.

NOTICE OF REGULAR MEETING

Klamath County Fire District #3 will hold a **REGULAR** meeting at 5:00 PM at the Klamath County Fire District #3, 23530 Sprague River Rd, Sprague River, OR on September 20, 2024.

A copy of the agenda is attached to this notice.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodation for persons with disabilities should be made at least 48 hours before the meeting to the Fire Chief at 541-880-6877.